

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

With reference to our FY2021 financial results announcement on 25 February 2022, Singapore Technologies Engineering Ltd (the “Company”) announced a dividend policy to declare dividends every quarter instead of twice a year previously. The Board has declared an interim one-tier tax exempt dividend for the third quarter ended 30 September 2022 (“3Q22 Interim Dividend”) of 4 cents for every ordinary share held.

NOTICE IS HEREBY GIVEN THAT the Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 7 December 2022 up to (and including) 8 December 2022 for the purpose of determining shareholders’ entitlements to the 3Q22 Interim Dividend of 4 cents for every ordinary share held.

Duly completed transfers in respect of ordinary shares of the Company together with all relevant documents of title received by the Company’s share registrar, M & C Services Private Limited, 112 Robinson Road #05-01 Singapore 068902 up to 5.00 p.m. on 7 December 2022 will be registered to determine members’ entitlements to the 3Q22 Interim Dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. on 7 December 2022 will be entitled to the 3Q22 Interim Dividend. The proposed 3Q22 Interim Dividend will be paid on 20 December 2022.

By Order of the Board

Tan Wan Hoon
Joint Company secretary

28 November 2022